

**UPPER THOMPSON SANITATION DISTRICT
VIRTUAL REGULAR MEETING OF THE BOARD OF DIRECTORS**

Pursuant to C.R.S., §32-1-903, notice is hereby given to the members of the Upper Thompson Sanitation District Board of Directors and to the general public that the Board will hold its regular meeting, which is open to the public, at 4:00 p.m. on Tuesday, July 21, 2020. This meeting will be held as a virtual meeting and facilitated by Zoom videotelephony technology.

Online Participation: <https://us02web.zoom.us/j/88050665628?pwd=SIRJZW9hbWVEbFpNNHIvcHIOb2xHdz09>

Zoom Meeting ID: 880 5066 5628 Meeting Password: 555379

Telephone Participation: 1-312-626-6799 or 1-346-248-7799 Meeting ID and Password as noted above.

AGENDA

1. Call to Order.
2. Roll Call, Absences Excused.
3. Next Meeting Date - Regular Board Meeting, Tuesday, August 18, 2020.
4. Agenda: Correction and Approval.
5. Disclosure of Potential Conflicts of Interest.
6. Public Forum: An opportunity for presentation by the public to provide information to the Board of Directors on any non-agenda item. Note: The Board cannot take any action on non-agenda items but may direct staff to include the item on a future agenda.

Public Comment on Agenda Items: Public comments will be heard by the Board at the conclusion of the presentation of the agenda item. Persons addressing the Board shall first be recognized by the District Manager or Board Chairman and may speak only one time per agenda item. Speakers shall state their name and address for the official minutes, address comments to the Board as a Body, and shall be allotted three (3) minutes for public comment.
7. Minutes: Correction and Approval: Regular Board Meeting, June 16, 2020.
8. New Business and Special Orders:
 - a. *Request for Acceptance*: Wastewater Utility Master Plan May 2020 – presented by Mr. Ravel, P.E., Mott MacDonald.
 - b. Project Update: Phase I New Wastewater Treatment Facility and System Improvements - presented by Mr. Ravel, P.E. Mott MacDonald.
 - c. *Request for Approval*: Pine Haven River Crossing Repair Project, CGRS, Inc., Change Order No. 1, presented by Mr. Ravel, P.E., Mott MacDonald and Mr. Bieker.
 - d. *Request for Approval*: Pine Haven River Crossing Repair Project, CGRS, Inc., Final Application for Payment No. 4-REV, Dated July 14, 2020 – presented by Mr. Bieker.
 - e. *Request for Approval*: Renewal of UTSD/EPSS Emergency By-Pass Agreements – presented by Mr. Bieker.
 - f. The District’s Ongoing Response to the COVID-19 Pandemic – presented by Mr. Bieker.
9. Reports of Officers, Committees, and Staff: Questions, Comments, Correction and Approval.
 - a. Treasurer’s Report.
 - b. Plant Report.
 - c. System Development Fee Allocation and Connection Report.
 - d. Collection System Report.
 - e. District Manager’s Report.
10. Adjournment.

Upper Thompson Sanitation District (UTSD) prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, creed, national origin, age, disability, sex, gender identity or gender expression, religion, political beliefs, marital status, familial or parental status, or sexual orientation in employment or in any program or activity conducted by the District. The District will make reasonable accommodations for qualified individuals with known disabilities. If any person has a disability and requires a reasonable accommodation to fully participate in this event, please contact District Manager, Mr. Chris Bieker, three days before the event via email at chris@utsd.org, or telephone at 970.586.4544, or dial 711 to connect with Relay Colorado.